

## MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 27, 2006 – 9:30 a.m.

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

### UNFINISHED BUSINESS

NONE

### REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on June 22, 2006 –None at this time.
2. **Veto actions** by the County Executive from the County Board meeting on June 22, 2006.  
None at this time.
3. **Confirmation of Appointments.**  
None.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**By the Committee on Finance and Audit (1 item)**

1. A resolution directing the Employee Health Insurance Work Group to develop a revised health care contract with WPS that reflects the seven recommendations to the Committees on Finance and Audit and Personnel for review and consideration at its meetings to be held in September 2006.  
(COPIES DISTRIBUTED) (File No. 06-350) (Vote 6-0)

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**FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items: Items 1 & 2 requires two-thirds votes and Items 3 & 4 require a majority vote).** [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. [File No. 06-1(a)(p), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [(A1, (A2, (A3, & (A4]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)**

2. [File No. 06-1(a)(q), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENCY "B" [(B1]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)**

3. [File No. 06-1(a)(r), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [(C1, (C2, (C3 & (C4]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

4. [File No. 06-1(a)(s), Journal, December 15, 2005]  
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [(D1& (D2]. COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

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5. [File No. 06-115, Journal, June 22, 2006]  
Veto by the County Executive, referred back to the Committee on Finance and Audit and referred to the Committee on Parks, Energy and Environment, of a resolution approving an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

**RECOMMENDATION: That the said veto by the County Executive be OVERRIDDEN. (COPIES DISTRIBUTED) (VOTE 6-0)**

***Note: See Item No. 2, Page 12, from the Committee on Parks, Energy and Environment.***

6. (File No. 06-255, Journal May 18, 2006)  
Resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes.

**RECOMMENDATION: ADOPTION of an amended resolution, amending the advisory referendum question as follows: "Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half of one percent county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services resulting in property tax relief guaranteeing a \$30 million reduction in the property tax levy?" (COPIES DISTRIBUTED) (VOTE 5-1: NO - McCue)**

*Note: See Item No. 4, Page 13, from the Committee on Parks, Energy and Environment.*

7. [File No. 05-12(a)(j), Journal, December 16, 2004]  
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000.

**RECOMMENDATION: That a status report from the Controller, dated July 5, 2006, be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF 7/5/06 REPORT DISTRIBUTED)**

8. (File No. 06-321, Journal, July 27, 2006)  
From Director of Administrative Services, requesting to re-establish a Trust Fund Account.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)**

9. (File No. 06-349, Journal, July 27, 2006)  
From the Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2005 County-wide audit: (a) Single Audit for the Year Ended December 31, 2005; (b) Memorandum on Internal Control for the Year Ended December 31, 2005; (c) Employees' Retirement System 2005 Annual Report of the Pension Board; (d) Paratransit System Database Report and Transit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2005 together with Report of Independent Public Accountants.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said County-wide Audit Reports. (VOTE 6-0)**

10. (File No. 06-329, Journal, July 27, 2006)  
Resolution by Supervisors Devine, Broderick and Clark, creating the Green Purchasing Task Force to develop a set of policies for the development of a green purchasing program that encourages the use of environmentally preferable products including those that contain recycled materials, reduce waste, save energy, are less toxic or are more durable. **(Also to the Committee on Parks, Energy and Environment)**

**RECOMMENDATION: Adoption of an amended resolution. COPIES DISTRIBUTED) (VOTE 6-0)**

***Note: See Item No. 7, page 14, from the Committee on Parks, Energy and Environment.***

11. (File No. 06-298, Journal, June 22, 2006)  
Report, referred back to the Committee on Parks, Energy and Environment and referred to the Committee on Finance and Audit, recommending adoption of an amended resolution that provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009.

**RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the said resolution. (COPIES DISTRIBUTED) (VOTE 3-3: Noes –Coggs-Jones, West and Nyklewicz)**

***Note: See Item No. 3, Page 12, from the Committee on Parks, Energy and Environment.***

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (16 items)**

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-331, Journal, July 27, 2006)  
From the County Executive, appointing Mr. Jim Addison to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Taylor McManus for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 06-332, Journal, July 27, 2006)  
From the County Executive, appointing Mr. Barry Kress to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Westphal for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-1: NO - Clark)**

3. (File No. 06-333, Journal, July 27, 2006)  
From the County Executive, appointing Mr. John Monacelli to serve on the Long Term Care Council to fill the vacancy created by the resignation of Ed Hida for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-1: NO - Clark)**

4. (File No. 06-334, Journal, July 27, 2006)  
From the County Executive, appointing Ms. Mary Neubauer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Rebecca McGill for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

5. (File No. 06-335, Journal, July 27, 2006)  
From the County Executive, appointing Ms. Lisa Rodriguez to serve on the Long Term Care Council to fill the vacancy created by the resignation of Carol Eschner for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

6. (File No. 06-336, Journal, July 27, 2006)  
From the County Executive, appointing Ms. Patricia Roe to serve on the Long Term Care Council to fill the vacancy created by the resignation of Genevieve Schroeder for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

7. (File No. 06-337, Journal, July 27, 2006)  
From the County Executive, appointing Mr. Edward Rubin to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mary Parish Gavinski for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-1: NO-Clark)**

8. (File No. 06-338, Journal, July 27, 2006)  
From the County Executive, appointing Mr. Gregg Wolfmeyer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Towers for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

9. (File No. 06-339, Journal, July 27, 2006)  
From the County Executive, appointing Ms. Rosalie Sample to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

10. (File No. 06-340, Journal, July 27, 2006)  
From the County Executive, appointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-1: NO - Clark)**

11. (File No. 06-346, Journal, July 27, 2006)  
Resolution/Ordinance by Supervisors West and Coggs-Jones to amend Chapter 97.07 of the Milwaukee County Code of General Ordinances to increase membership of council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County.

**RECOMMENDATION: Adoption of an amended resolution/ordinance to increase the membership of the Emergency Medical Services (EMS) Council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County. (VOTE 7-0) (COPIES DISTRIBUTED)**

12. [File No. 06-27(a)(c), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend 2006 Purchase of Service Contracts with Cathedral Center, Inc., Impact and Healthcare for the Homeless, Inc. for the period of August 1 through December 31, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)**

13. [File No. 06-27(a)(d), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a 2006 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$175,000 for the development of a Crisis Respite Home Service for individuals with developmental and physical disabilities. (VOTE 6-0) (COPIES DISTRIBUTED)**



14. [File No. 06-27(a)(e), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a Disabilities Services Division 2006 Purchase of Service Contract with Arc Milwaukee, Inc. in the amount of \$29,323 for consultation services to relocate individuals from institutional care. (VOTE 6-0) (COPIES DISTRIBUTED)**

15. [File No. 06-27(a)(f), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent for the Long-Term Care (LTC) Planning Grant process. (VOTE 6-0) (COPIES DISTRIBUTED)**

16. [File No. 05-545(a)(a), Journal, December 15, 2005]  
From Director, Department of Health and Human Services, requesting authorization to execute general assistance medical program contracts with primary care clinics, hospitals, hospital systems, home health agencies, ambulance services and other medical service providers for the period of January 1, 2006 to December 31, 2007.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the County Health Programs Division's 2006 Purchase of Service Contract with UW-Milwaukee Silver Spring Neighborhood Clinic by \$48,938 from \$42,000 to \$90,938. (VOTE 6-0) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)**

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-300, Journal, June 22, 2006)  
Resolution by Supervisor Devine, authorizing and directing the creation of a Work Group to study current advertising and marketing efforts of County departments to determine if greater efficiencies could be achieved with increased collaboration.

**RECOMMENDATION: Adoption of a resolution, as amended, by changing the date for the Work Group's final or interim report to policymakers for consideration from July 2006 to March 2007. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. [File No. 04-414(a)(e), Journal, July 27, 2006]  
Resolution by Supervisor Weishan, authorizing and directing the Superintendent, House of Correction, to execute an addendum to the lease agreement with the Hunger Task Force for the operation of the Farm and Fish Hatchery.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No - Cesarz)**

3. [File No. 04-414(a)(d), Journal, July 27, 2006]  
From Superintendent, House of Correction, requesting to modify Chapter 20.01 of the Milwaukee County Ordinances to reflect the increased rates of Electronic Surveillance of Prisoner Board Huber.

**RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 05-541, Journal, December 15, 2005)  
From McNally Law Offices, S.C., submitting a claim in behalf of Michael Arns for injuries allegedly sustained when he was involved in accident with Milwaukee County on October 1, 2005.

**RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 06-264, Journal, May 18, 2006)  
From Tamalyn Powell, submitting a claim for damages allegedly sustained to vehicle when it was involved in an accident with a Milwaukee County Sheriff's vehicle.

**RECOMMENDATION: Adoption of a resolution approving settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED)  
(VOTE 7-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 items)**

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-330, Journal, July 27, 2006)  
Resolution by Supervisor Weishan, authorizing and directing the Director of the Department of Parks, Recreation and Culture to prepare a cost estimate of all deferred maintenance within the parks system including buildings, ponds/lagoons, athletic fields, etc. and report back to the Committee on Parks, Energy and Environment at its September 2006 meeting.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 06-115, Journal, June 22, 2006)  
Veto by the County Executive, referred back to the Committee on Finance and Audit and referred to the Committee on Parks, Energy and Environment, of a resolution approving an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

**RECOMMENDATION: That the said veto by the County Executive be SUSTAINED. (COPIES DISTRIBUTED) (VOTE 4-3: Noes – McCue, Broderick and Clark)**

***Note: See Item No. 5, Page 3, from the Committee on Finance and Audit.***

3. (File No. 06-298, Journal, June 22, 2006)  
Report, referred back to the Committee on Parks, Energy and Environment and referred to the Committee on Finance and Audit, recommending adoption of an amended resolution that provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009.

**RECOMMENDATION: Adoption of a resolution reaffirming the Committee on Parks, Energy and Environment's previous position to approve. (COPIES DISTRIBUTED) (VOTE 6-1: No - Clark)**

***Note: Note: See Item No. 11, Page 5, from the Committee on Finance and Audit.***

4. (File No. 06-255, Journal, May 18, 2006)

Report, referred back, recommending rejection of an amended resolution providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes.

**RECOMMENDATION: REJECTION of an amended resolution, amending the advisory referendum question as follows: "Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half of one percent county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used to support County parks, recreation and culture programs and services GUARANTEEING A \$30 MILLION REDUCTION IN THE PROPERTY TAX LEVY?" (COPIES DISTRIBUTED) (VOTE 6-1: No - Broderick)**

*Note: See Item No. 6, Page 4, from the Committee on Finance and Audit.*

5. (File No. 06-344, Journal, July 27, 2006)

From the Director of Parks, Recreation and Culture requested authorization to grant a 12-year, temporary easement to Payne and Dolan, Inc. for \$25,000 to utilize park property in the Root River Parkway adjacent to their Franklin quarry.

**RECOMMENDATION: Adoption of a resolution authorizing the Parks Director, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant a temporary easement to Payne and Dolan; and that Payne and Dolan will compensate Milwaukee County \$25,000 for the requested temporary easement. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 06-236, Journal, May 18, 2006)  
From Engineering Manager, Losik Engineering Design Group, requesting three permanent and two temporary storm water easements for the River View Project.

**RECOMMENDATION: Adoption of a resolution authorizing the Parks Director, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant a permanent storm water drainage easement on the Little Menomonee River Parkway to the Milwaukee River View Development, LLC; and that Milwaukee River View Development, LLC will compensate Milwaukee County \$20,000 for the requested storm water drainage easement. (COPIES DISTRIBUTED) (VOTE 6-1: No – De Bruin)**

7. (File No. 06-329, Journal, July 27, 2006)  
Resolution by Supervisors Devine, Broderick and Clark creating the Green Purchasing Task Force to develop a set of policies for the development of a green purchasing program that encourages the use of environmentally preferable products including those that contain recycled materials, reduce waste, save energy, are less toxic or are more durable. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: See Item No. 10, Page 5, from the Committee on Finance and Audit.***

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (15 items)**

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File 06-328, Journal, July 27, 2006)  
From Director of Economic and Community Development, requesting the renewal of the lease of freeway land as surface parking located on the Northwest corner of South 6<sup>th</sup> Street and West Washington Street in the City of Milwaukee with the United Community Center (UCC) and at 414 North Broadway Street in the City of Milwaukee with Affiliated Acquisitions, LLC (Affiliated)

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File 06-318, Journal, July 27, 2006)  
From Director, Department of Transportation and Public Works, requesting authorization to apply for and execute a Job Access and Reverse Commute (JARC) grant in the amount of \$364,000 for a three year period for bus service on Canal Street with a 50% combined match from the City of Milwaukee and the State of Wisconsin, Department of Transportation.

**RECOMMENDATION: Adoption of a revised resolution approving the reduced total grant amount of \$690,000 and the 50% local match funding comprised of, \$201,000 from Potawatomi Casino, \$114,000 from the City of Milwaukee and \$30,000 from Menomonee Valley Business Improvement District. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File 06-316, Journal, July 27, 2006)  
Resolution by Supervisor Weishan, directing the Managing Director of the Milwaukee County Transit System to provide a report identifying the most heavily used ridership corridors within Milwaukee County and an analysis of the financial viability of each route currently operated by the Milwaukee County Transit System.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File 06-317, Journal, July 27, 2006)  
From Director of Transportation and Public Works, requesting a permanent highway easement and a temporary limited easement to the State of Wisconsin, Department of Transportation for installation of signal controls and minor grading changes at the Mill Road Transit Center.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File 06-314, Journal, July 27, 2006)  
From Director of Transportation and Public Works and Airport Director, requesting approval to increase parking rates assessed to parking lot patrons at General Mitchell International Airport (GMIA).

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File 06-315, Journal, July 27, 2006)  
From Director of Transportation and Public Works and Airport Director, requesting authority to accept a grant of \$97,600 from the State of Wisconsin, Department of Transportation for the acquisition of dedicated natural gas vehicles.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

7. [File 04-332(a)(a), Journal, July 27, 2006]  
From Director of Transportation and Public Works and Airport Director, requesting authority to enter into a new five-year agreement with the State of Wisconsin, Department of Transportation for the Milwaukee Airport Rail Station services and revenue sharing.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. [File 06-106(a)(a), Journal, July 27, 2006]  
From Director of Transportation and Public Works and Airport Director, requesting authority to enter into a lease agreement with United Parcel Service, Inc. (OH) for approximately 6,729 square feet of space in the County Air Freight Building for a term ending December 8, 2008.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**



9. [File 05-415(a)(a), Journal, July 27, 2006]  
From Director of Transportation and Public Works and Airport Director, requesting authority to enter into an agreement with Richard A. Mueller for 5,000 square feet of land on which the Mueller hangar is located for a term ending July 31, 2011, with one five-year renewal option.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

10. [File 02-475(a)(a), Journal, July 27, 2006]  
From Director of Transportation and Public Works and Airport Director, requesting authority to renew Airport Agreement No. MT-1293 with the United States of America and the State of Wisconsin, for the use of the jointly used flying facilities at GMIA by the 440<sup>th</sup> Air Force Reserve and the 128<sup>th</sup> Air National Guard Refueling Unit for a two-year lease, ending December 31, 2008.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. (File 06-319, Journal, July 27, 2006)  
From Director of Transportation and Public Works and Airport Director, requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440<sup>th</sup> Air Force Reserve entrance on College Avenue.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

12. [File 05-333(a)(a), Journal, July 27, 2006]  
From Director of Transportation and Public Works and the Airport Director, requesting authority to revise Airport Agreement No. CN-1099 with Host International, Inc. for the actual square footage leased on Concourses C and D.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

13. (File 06-320, Journal, July 27, 2006)  
From Director of Transportation and Public Works and Airport Director, requesting authority to amend Article II Subsections A(4) and A(10) of Airport Agreements No. AC-744 and AC-865 with Northwest Airlines, Inc. in its World Club and Midwest Airlines, Inc. in its Best Care Club respectively, to provide and sell alcoholic beverages within their confines.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

14. [File 04-488(a)(a), Journal, July 27, 2006]  
From Director of Transportation and Public Works and Airport Director, requesting authority to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC to add 1,002 square feet of space for the operation of an additional news and gift store on Concourse D for a term ending January 31, 2012.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

15. (File 06-341, Journal, July 27, 2006)  
From Director, Community Business Development Partners (CBDP), requesting authority to submit to the Federal Transit Administration (FTA) and Federal Aviation Administration (FAA) the Disadvantaged Business Enterprise (DBE) Goals for Federal Fiscal Year 2007. **(Also to the Committee on Economic and Community Development).**

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1 NO: Mayo)**

***Note: The Committee on Economic and Community Development on 07/17/06, concurred in the above recommendation by a vote of (5-1: NO - Mayo)***

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 06-13(a)(a), Journal, December 15, 2005]  
Reference file established by the County Board Chairman, relative to Informational Reports from Economic and Community Development Division.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated June 27, 2006 from the Department of Economic and Community Development regarding the Timetable for the 2007 Action Plan and Community Development Block Grant (CDBG)/HOME Funding Cycle. (COPIES DISTRIBUTED) (VOTE 6-0)**

2. [File No. 06-342, Journal, July 27, 2006]  
From Director, Economic and Community Development, requesting approval of a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

**RECOMMENDATION: Adoption of a resolution declaring the following properties acquired by tax foreclosure proceedings by the County Treasurer excess and are to be offered for sale in accordance to the disposition plan. The properties are located at:**

**7111 West Wisconsin Avenue, Wauwatosa**

**1343 South 64<sup>th</sup> Street, West Allis**

**3537 East Howard Avenue, St. Francis**

**3842 West Puetz Road, Franklin**

**9050 South Annette Drive, Oak Creek.**

**(COPIES DISTRIBUTED) (VOTE 6-0)**

**TRANSIT CLAIMS**

NONE

**CITATIONS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

NONE

**ADJOURNMENT**

**THURSDAY, SEPTEMBER 28, 2006 @ 9:30 a.m.**